



## MEETING MINUTES

### Gilchrist County Public Library March 9, 2023

#### Board Members:

Diane Clifton  
Dale Croft  
James Gross (called in)  
Lance Lamb (called in)  
Sharon Langford (called in)  
David O'Steen (called in)  
Cecelia Schnorbus (called in)

#### Guests:

Cindy Bellot (called in)  
Richard Romans

#### Staff Members:

Dale Collum  
Jill McMillan  
Cheryl Pulliam

The meeting was called to order at 3:02PM

#### **I. APPROVAL OF MINUTES**

December 8, 2022

There was a motion by Mr. Croft and a second by Mr. Gross to approve the December 8, 2022 Board Minutes. All other members present voted in favor of this motion.

#### **II. FINANCIAL REPORT**

##### **A. FY 2023 BUDGET**

Mr. Collum presented the budget update for review.

##### **B. APPROVAL OF FY 2023 BILLS**

There was a motion by Mr. Croft and a second by Ms. Clifton to approve all bills. All other members present voted in favor of this motion.

#### **III. DIRECTOR'S REPORT**

##### **A. State Aid Update**

Mr. Collum informed the Board the State Aid Grant had been approved for all libraries and the signed Grant Agreements have been received.

##### **B. Special Project Requests**

###### **1. Gilchrist County Public Library**

Gilchrist County Public Library requested the funds to purchase a video projector, cable, and microphone equipment to be installed in the meeting room for presentations. The cost would be between \$800 and \$900 total. There was a motion by Ms. Clifton and a second by Mrs. Langford to approve the request. All other members present voted in favor of this motion.

###### **2. Headquarters Office**

Mr. Collum requested the funds to cover print costs for a brochure promoting online resources offered by the System. The cost would be approximately \$300. There was a motion by Mr. Gross and a second by Mrs. Schnorbus to approve the request. All other members present voted in favor of this motion.

- C. Statistics  
Quarterly statistics were reviewed by the Board.
- D. Library Manager's Update  
The attending Managers gave a brief update on their library.

There was a motion by Mr. Gross and a second by Mr. Croft to adjourn at 3:18p.m. All other members present voted in favor of this motion.

CHAIRPERSON Lan ZH DATE 6-8-23